## **Westfield Selectboard Agenda**

September 13, 2021 @ 5:00 p.m. In-Person Meeting at the Westfield Town Office, 38 School St.

- 1. Call Meeting to Order Jacques Couture, Vice Chair
- 2. Public Comment 5 Minutes:
  - A. Moment of Silence in Remembrance of Yves Daigle:
- 3. Additions and/or Deletions to the Agenda:
- 4. Approve Minutes of the 8/16/21 Selectboard Meeting & Business from the Minutes:
- 5. Meet the New Assistant Treasurer Lisa Deslandes:
- 6. Report from Communication Union Districts (CUD) Carrie Glessner Young:
- 7. Fill Vacancies/Jobs Held by Yves Daigle:
  - A. Selectboard:
  - B. NEKWMD Board Representative:
  - C. Recycling Attendant:
  - D. Sexton for North Hill Cemetery and Westfield Cemetery:
  - E. Mowing at Library:
  - F. Mowing at North Hill Cemetery:
  - G. Handyman Work at Town Buildings:
- 8. Schedule for Completing Siding Work on Westfield Cemetery Storage Building:
- 9. Review and Completion Schedule for VLCT Building Inspection Report (emailed in advance):
- 10. Discuss Missisquoi Valley Ambulance Service Meeting:
  - A. Roger Gosselin's Written Report:
  - B. Update from VLCT on Allowable Use of ARPA Money:
- 11. Roads Eric Kennison, Road Commissioner:
  - A. Conversation with Debra Dykeman Regarding Culvert Completion-Driveway Tar Work & Repairs:
  - B. Status of Cement Work for Rolloff:
  - C. Radar Sign:
  - D. Location of Work & Timeframe for 2022 Grants-In-Aid Grant (Grant Fully Executed by State):
  - E. Contract for Compass Minerals for Winter Salt:
- 12. Treasurer's Report Mary Lou Jacobs, Treasurer:
  - A. Approve Warrants for Expenditures Dated: 8/18/21 \$11,560.04 (bills) & \$1,910.86 (payroll); 8/26 \$3,210.31 (bills); 9/1 \$6,194.14 (bills) & \$5,589.07 (payroll); 9/8 \$1,721.79 (bills):
  - B. Review Budget Status Report, Checking Account Balance & Investment Accounts (emailed in advance):
  - C. Review Trash Revenue vs. Trash Expense:
- 13. Recycling Update:
  - A. Moving Oil Barrels to Front of Second Bay:
  - B. Set Pricing for Bulky Trash Items (NEKWMD Pricing Emailed in Advance):
  - C. No More Wood Disposal:
  - D. Weekly Check-in (form or phone call) Now Required by Mondays to Pick up Recyclables (emailed in advance):
  - E. Scott Dean to Take Rimmed Tires & Paint Cans to Lyndon on 9/25/21:
- 14. Executive Session (if necessary):
- 15. Other Business:
  - A. Yves Daigle's Funeral-Tuesday, September 14<sup>th</sup> at 10 am at the Troy Parish Followed by Military Honors at Westfield Cemetery and a Luncheon at 12 pm at the Troy Parish Hall:
  - B. Change of Date for Board of Civil Authority Hearing (Allard):
  - C. Appoint VLCT Delegate for Annual Meeting:
- 16. Adjourn: